

**MINUTES OF THE  
MARICOPA ASSOCIATION OF GOVERNMENTS  
REGIONAL COUNCIL MEETING**

June 22, 2016  
Phoenix Airport Marriott  
Phoenix, Arizona

**MEMBERS ATTENDING**

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| Mayor W.J. “Jim” Lane, Scottsdale, Chair  | Mayor Thomas Schoaf, Litchfield Park            |
| * Mayor Greg Stanton, Phoenix, Vice Chair | Mayor Christian Price, City of Maricopa         |
| Vice Mayor Robin Barker, Apache Junction  | Supervisor Denny Barney, Maricopa County        |
| Mayor Kenneth Weise, Avondale             | Mayor John Giles, Mesa                          |
| Mayor Jackie Meck, Buckeye                | * Mayor Michael Collins, Paradise Valley        |
| Councilmember Mike Farrar, Carefree       | * Mayor Cathy Carlat, Peoria                    |
| Councilmember Dick Esser, Cave Creek      | * Supervisor Todd House, Pinal County           |
| Mayor Jay Tibshraeny, Chandler            | Mayor Gail Barney, Queen Creek                  |
| Mayor Lana Mook, El Mirage                | * President Delbert Ray, Salt River             |
| * Mayor Tom Rankin, Florence              | Pima-Maricopa Indian Community                  |
| * President Bernadine Burnette, Fort      | * Mayor Sharon Wolcott, Surprise                |
| McDowell Yavapai Nation                   | Mayor Mark Mitchell, Tempe                      |
| * Mayor Linda Kavanagh, Fountain Hills    | * Mayor Adolfo Gamez, Tolleson                  |
| * Mayor Chuck Turner, Gila Bend           | Mayor John Cook, Wickenburg                     |
| * Governor Stephen Roe Lewis, Gila River  | Mayor Michael LeVault, Youngtown                |
| Indian Community                          | Mr. Roc Arnett, Citizens Transportation         |
| Mayor John Lewis, Gilbert                 | Oversight Committee                             |
| Mayor Jerry Weiers, Glendale              | * Mr. Joseph La Rue, State Transportation Board |
| Mayor Georgia Lord, Goodyear              | Vice Mayor Jack Sellers, State                  |
| * Mayor Angie Perez, Guadalupe            | Transportation Board                            |
- \* Those members neither present nor represented by proxy.  
# Attended by telephone conference call.                      + Attended by videoconference

1. **Call to Order**

The meeting of the MAG Regional Council was called to order by Chair W.J. “Jim” Lane, Scottsdale, at 5:04 p.m.

2. **Pledge of Allegiance**

The Pledge of Allegiance was recited.

Chair Lane noted that the following items were at each place: For agenda item #5F, the revised material that was previously emailed, for agenda item #5N, the addendum to the agenda that was previously emailed, and for agenda item #6, a copy of the presentation. Chair Lane announced that on June 15, 2016, the Transportation Policy Committee recommended approval of items #5D, #5H, #5J, and #6, which were on the Regional Council agenda.

3. Call to the Audience

Chair Lane recognized public comment from Ms. Dianne Barker, who said that she had been told by MAG attorneys to not do cartwheels at MAG meetings, but she thought it was an expression of her physical fitness. She then sang to the Regional Council. Ms. Barker stated that she and Mr. John Rusinek attended the Maricopa County Board of Supervisors meeting that morning. She stated that this region has ozone and PM-10 problems. Ms. Barker spoke of the 23-year-old air quality work agreement between government agencies still in effect. She submitted for the record a request to Ms. Butler at the Maricopa County Air Quality Department. Ms. Barker remarked that air quality and transportation are linked. She stated that the City of Phoenix does not offer incentives to encourage people to take transit, such as reimbursing transit tickets to attend meetings. She stated that Phoenix only validates parking garage tickets. Chair Lane thanked Ms. Barker.

4. Executive Director's Report

Due to time limitations, no Executive Director's Report was given.

5. Approval of Consent Agenda

Chair Lane noted that agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, #5J, #5K, #5L, #5M, and #5N were on the Consent Agenda.

Chair Lane asked if members had questions or requests for a presentation on any of the Consent Agenda items.

None were noted.

Chair Lane recognized public comment from Ms. Dianne Barker, who commented on the minutes. Ms. Barker stated that her mother and sister have asthma. Ms. Barker stated that everyone has the right and responsibility to clean up our air. She suggested that everyone rideshare or take transit for just one day. Ms. Barker stated that this is better than being stuck in traffic. Ms. Barker stated that it takes a good transportation system, good customer service and people to make a transit system work, resulting in better air quality. She stated that everyone should be told their time is up, not just her. Chair Lane thanked Ms. Barker.

Vice Mayor Jack Sellers moved to approve the Consent Agenda items #5A, #5B, #5C, #5D, #5E, #5F, #5G, #5H, #5I, #5J, #5K, #5L, #5M, and #5N. Vice Mayor Robin Barker seconded, and the motion passed unanimously.

5A. Approval of the May 25, 2016, Meeting Minutes

The MAG Regional Council, by consent, approved the May 25, 2016, meeting minutes.

5B. Arterial Life Cycle Program Status Report: December 2015 - April 2016

The Arterial Life Cycle Program Status Report provides detail about the status of projects, revenues, and other relevant program information for the period between December 2015 and April 2016. This is the program's twenty-third status report and the second published in Fiscal Year 2016. This item was on the agenda for information and discussion.

5C. FY 2016 MAG Final Phase Public Input Opportunity

The MAG Regional Council, by consent, accepted the MAG FY 2016 Final Phase Input Opportunity Report. To ensure public participation in the development of transportation plans and programs, MAG conducts a public input process that includes four-phases: Early Phase, Mid-Phase, Final Phase and Continuous Involvement. MAG has completed the public involvement process for the FY 2016 Final Phase Input Opportunity, including comments received on the Draft Amendment to the 2035 MAG Regional Transportation Plan, Draft FY 2017-2021 MAG Transportation Improvement Program, Draft FY 2016 Transit Program of Projects, and Draft April 2016 MAG Conformity Analysis. The Final Phase concluded with a public hearing on June 7, 2016. Also included in this process were small group presentations, technical and policy committee meetings, and correspondence received in writing or by e-mail, telephone or online through the MAG website. The Final Phase allows for input on draft programs and plans prior to action. A compilation of input received during the phase is included in the Draft FY 2016 Final Phase Input Opportunity Report. The MAG FY 2016 Final Phase Input Opportunity Report was recommended for acceptance by the MAG Management Committee on June 8, 2016, and the Transportation Policy Committee on June 15, 2016.

5D. Draft FY 2017-2021 MAG Transportation Improvement Program Transit Listings and FY 2016 Program of Projects

The MAG Regional Council, by consent, approved the Fiscal Year (FY) 2016 Draft Program of Projects and amendment and administrative modification to the FY 2014-2018 MAG Transportation Improvement Program, Draft FY 2017-2021 MAG Transportation Improvement Program, and, as appropriate, to the 2035 Regional Transportation Plan. The Program of Projects (POP) is required by Federal Transit Administration (FTA) to provide an annual listing of transit projects funded by the Section 5307 program. By federal legislation, it is required to be developed in consultation with interested parties, in coordination with public transportation services providers and is subject to public participation requirements. As stated in the MAG Public Participation Plan, MAG's Transportation Improvement Program (TIP) process is used to satisfy the public participation process of the POP that is required in U.S.C. Section 5307. The FY 2016 Draft POP was recommended for approval by the MAG Transit Committee on May 17, 2016, the MAG Transportation Review Committee on May 26, 2016, the MAG Management Committee on June 8, 2016, and the Transportation Policy Committee on June 15, 2016.

5E. Draft MAG Title VI and Environmental Justice Program

The MAG Regional Council, by consent, approved the Draft MAG Title VI and Environmental Justice Program. Title VI and Environmental Justice activities are mandated by the federal government to ensure that all people have an equal voice in the planning process and receive equal benefit from the results of such planning. MAG is actively engaged in Title VI and Environmental Justice activities as a subrecipient of federal funding. On May 28, 2014, the MAG Regional Council approved MAG's Title VI and Environmental Program. On April 26, 2016, the Arizona Department of Transportation requested changes to MAG's program to remain in compliance with federal legislation. The new program reflects activities that fulfill the responsibilities set forth by the Federal Transit Administration, the Federal Highway Administration, and the U.S. Department of Justice. The Draft MAG Title VI and Environmental Justice Program MAG was recommended for approval by the MAG Transit Committee on May 17, 2016, the MAG Human Services Community Initiatives Committee on May 19, 2016, the MAG Transportation Review Committee on May 26, 2016, and the MAG Management Committee on June 8, 2016.

5F. FY 2016 Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program Recommendation for the Phoenix-Mesa Urbanized Area

The MAG Regional Council, by consent, approved the priority listing of projects for the Fiscal Year (FY) 2016 Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program for the Phoenix-Mesa Urbanized Area to be forwarded to the City of Phoenix Public Transit Department with projects to be funded based on rank order, and of the associated amendments and administrative modifications to the FY 2014-2018 MAG Transportation Improvement Program, and as appropriate, to the 2035 Regional Transportation Plan and Draft FY 2017-2021 MAG Transportation Improvement Program. The Federal Transit Administration (FTA) provides Section 5310, Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program funding, to support public transportation capital projects planned, designed, and carried out to meet the special needs of seniors and individuals with disabilities when public transportation is insufficient, unavailable, or inappropriate (Traditional Section 5310 capital procurement). Additionally, funding is provided for capital and operating expenses that support new public transportation services that go beyond those required by the Americans with Disabilities Act (ADA) of 1990 (New Freedom eligible activities). This award program is available to private, non-profit agencies, public transit providers, and public bodies that provide transportation services for older adults and individuals with disabilities. MAG prepares the Section 5310 priority listing of projects through an open application process for the Phoenix-Mesa Urbanized Area (UZA), which is approved through the MAG committees and Regional Council. At Regional Council approval, the priority listing of projects is forwarded to the City of Phoenix Public Transit Department to include in its grant submission to the FTA. Approximately \$3.1 million is estimated to be available for this year's Section 5310 Phoenix-Mesa Urban UZA projects. The priority listing takes into consideration the federal requirement of 55 percent of the FTA apportionment for the Phoenix-Mesa UZA, to be awarded to traditional capital and mobility management eligible projects, with 35 percent for New Freedom eligible projects, and ten percent administration fee. On May 4, 2016, the MAG Elderly and Persons with Disabilities Transportation Ad Hoc Committee developed a priority listing of projects for the FY 2016 FTA Section 5310

Phoenix-Mesa UZA. The priority list was recommended for approval on June 8, 2016, by the MAG Management Committee.

5G. Programming of Road Safety Projects in FY 2017-2018

The MAG Regional Council, by consent, approved a list of three (3) safety projects; two (2) to be funded with the available Highway Safety Improvement Program (HSIP) funds sub-allocated to MAG in FY 2017-2018, and one (1) to be considered for the state's FY 2019 HSIP funding. The state of Arizona receives nearly \$42 million in federal Highway Safety Improvement Program (HSIP) funds each fiscal year for road safety improvements. The Arizona Department of Transportation (ADOT) has been sub-allocating \$1.9 million in HSIP funds to the MAG planning area for qualifying projects. ADOT has announced a new process for programming HSIP funds beginning in FY 2019. Through prior action MAG had programmed all sub-allocated HSIP funds through FY 2018 for safety projects. However, due to project eligibility issues and schedule changes, a total of \$508,000 in HSIP funds has become available to be reprogrammed in FY 2017 and 2018. In response to a MAG call for projects to program these funds, a total of three (3) project applications were received from three (3) member agencies. Two of the proposed projects will implement systemic improvements and one project will implement a spot improvement. The list of safety projects was recommended for approval by the MAG Transportation Safety Committee on April 27, 2016, by the MAG Transportation Review Committee on May 26, 2016, and the MAG Management Committee on June 8, 2016.

5H. Project Changes - Amendment and Administrative Modification to the FY 2014-2018 MAG Transportation Improvement Program, FY 2016 Arterial Life Cycle Program, the 2035 Regional Transportation Plan, and as Necessary, to the Draft FY 2017-2021 MAG Transportation Improvement Program and FY 2017 Arterial Life Cycle Program

The MAG Regional Council, by consent, approved amendments and administrative modifications to the Fiscal Year (FY) 2014-2018 MAG Transportation Improvement Program, FY 2016 Arterial Life Cycle Program, 2035 Regional Transportation Plan, and as necessary, to the Draft FY 2017-2021 MAG Transportation Improvement Program and FY 2017 Arterial Life Cycle Program. The Fiscal Year (FY) 2014-2018 MAG Transportation Improvement Program (TIP) and 2035 Regional Transportation Plan (RTP) were approved by the MAG Regional Council on January 29, 2014, with the last modification approved on May 25, 2016. Additional project changes and additions to the TIP have been requested by member agencies. Project changes also include the priority listing of projects for the Fiscal Year (FY) 2016 Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Transportation Program for the Phoenix-Mesa Urbanized Area. Several changes in order to make the current year obligation have been requested to FY 2016 projects that affect the FY 2014-2018 TIP and FY 2016 Arterial Life Cycle Program. Additionally, an errata sheet for the Draft FY 2017-2021 TIP has been generated to incorporate requested changes since it was published for comment and review on May 6, 2016. The requested project changes were recommended for approval by the MAG Transportation Review Committee on May 26, 2016, on June 8, 2016, by the MAG Management Committee, and the Transportation Policy Committee on June 15, 2016.

5I. Update to Regional Programming Guidelines for Federal Transit Formula Funds

The MAG Regional Council, by consent, approved the updates to the Regional Programming Guidelines for Federal Transit Formula Funds. The MAG Regional Programming Guidelines for Federal Transit Formula Funds (Guidelines) was approved on March 27, 2013. It has been modified twice with the latest modification approved on May 27, 2015. The programming guidelines were developed under the Moving Ahead for Progress in the 21st Century Act (MAP-21) federal surface transportation funding bill and as the region was recovering from an economic recession. Updated federal legislation and shifting transit needs under the current economic conditions have created the need to update the Guidelines to better utilize federal funds for the MAG region. On March 15, 2016, the MAG Transit Committee reviewed the Guidelines as part of the process for the Draft FY 2016 Program of Projects and Draft FY 2017 MAG Transportation Improvement Program and proposed funding scenarios that trigger modifications to the Guidelines. The update to the Regional Programming Guidelines was recommended for approval by the MAG Transit Committee on May 17, 2016, the MAG Transportation Review Committee on May 26, 2016, and the MAG Management Committee on June 8, 2016.

5J. Draft Fiscal Year 2017 Arterial Life Cycle Program

The MAG Regional Council, by consent, approved the Draft FY 2017 Arterial Life Cycle Program, amendments and modifications to the 2035 Regional Transportation Plan, and inclusion into the Draft FY 2017-2021 Transportation Improvement Program. The Regional Transportation Plan (RTP) identified 94 arterial street projects to receive funding from the regional sales tax extension and MAG federal funds. The Arterial Life Cycle Program (ALCP) serves as the financial management tool to implement these projects. Information contained in the ALCP includes project location, regional funding, fiscal year for work, type of work, status of project, and identification of the Lead Agency. As part of the ALCP process, Lead Agencies update project information annually. MAG staff has programmed the Draft Fiscal Year (FY) 2017 ALCP based on updated revenue streams, information provided by Lead Agencies, and the principles defined in the ALCP Policies and Procedures. The FY 2017 ALCP was recommended for approval on May 26, 2016, by the MAG Transportation Review Committee, and on June 8, 2016, by the MAG Management Committee, and the Transportation Policy Committee on June 15, 2016.

5K. Conformity Consultation

The Maricopa Association of Governments is conducting consultation on a conformity assessment for an amendment and administrative modification to the FY 2014-2018 MAG Transportation Improvement Program and 2035 Regional Transportation Plan. The amendment and administrative modification involve several projects, including changes to transit projects. The amendment includes projects that may be categorized as exempt from conformity determinations. The administrative modification includes minor project revisions that do not require a conformity determination. This item was on the agenda for consultation.

5L. Finding of Conformity for the Draft FY 2017-2021 MAG Transportation Improvement Program and Draft Amendment to the MAG 2035 Regional Transportation Plan

The MAG Regional Council, by consent, approved the Finding of Conformity for the Draft FY 2017-2021 MAG Transportation Improvement Program and Draft Amendment to the 2035 MAG Regional Transportation Plan. The Draft April 2016 MAG Conformity Analysis concludes that the Draft FY 2017-2021 MAG Transportation Improvement Program (TIP) and the Draft Amendment to the MAG 2035 Regional Transportation Plan meet all applicable federal conformity requirements and are in conformance with applicable air quality plans. On May 26, 2016, the MAG Air Quality Technical Advisory Committee recommended approval of the Draft April 2016 MAG Conformity Analysis for the Draft TIP and Draft Amendment to the 2035 Regional Transportation Plan. On June 7, 2016, a public hearing will be conducted on the Draft TIP, Draft Amendment to the 2035 Regional Transportation Plan, and Draft April 2016 MAG Conformity Analysis. Approval of the conformity finding by the Regional Council is required for MAG adoption of the TIP and Amendment to the Regional Transportation Plan. The conformity finding was recommended for approval on June 8, 2016, by the MAG Management Committee.

5M. Approval of 2016 MAG Socioeconomic Projections for Resident Population and Employment by Municipal Planning Area and Regional Analysis Zone for July 1, 2020, 2030, 2040, and 2050 and MAG Annual Municipality Population Projections for July 1, 2016 through July 1, 2050

The MAG Regional Council, by consent, approved the 2016 MAG resident population and employment projections by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ) for July 1, 2020, 2030, 2040, and 2050, the resolution, and the MAG Annual Population Projections by Municipality for July 1, 2016, through July 1, 2050, for use in all regional planning activities. In accordance with Executive Order 2011-04, MAG prepares sub-regional socioeconomic projections, as well as annual population projections by jurisdiction. These projections are used as input to the transportation and air quality models. County projections prepared by the Arizona Department of Administration were approved by the Regional Council in December 2015. In collaboration with member agency staff and Central Arizona Governments, MAG has prepared draft socioeconomic projections for population and employment for July 1, 2020, 2030, 2040, and 2050 by Municipal Planning Area (MPA) and Regional Analysis Zone (RAZ), as well as population by jurisdiction for MAG member agencies annually for July 1, 2016 to July 1, 2050. All input data, methods and assumptions used to prepare the draft projections have been reviewed by members of MAG Population Technical Advisory Committee (POPTAC) and other member agencies and revised based on input received. Two draft sets of projections were also prepared for review by member agencies and revised based on input and updated data received. The resulting projections of population and employment by MPA and RAZ for July 1, 2020, 2030, 2040, and 2050, associated resolution, and annual projections of population by jurisdiction were recommended for approval by the MAG POPTAC on May 31, 2016, and the MAG Management Committee on June 8, 2016. Note: Because of new data based on an annexation, the projection figures have been updated since Management Committee. The correction affects a total of 26 jobs.

5N. FTA Mobility on Demand Sandbox Demonstration Program Project Submission

The MAG Regional Council, by consent, approved providing a letter of support for Valley Metro's project submission for FTA's Mobility on Demand (MOD) Sandbox Demonstration Program. On May 3, 2016, the Federal Transit Administration (FTA) issued a Notice of Funding Opportunity for \$8 million in funding Mobility on Demand (MOD) Sandbox Demonstration Program projects that demonstrate improved personal mobility using emerging technologies, applications, practices, and service models in concert with existing public transportation systems and resources. This MOD Sandbox Demonstration Program is part of a larger research effort to support transit agencies and communities as they navigate the dynamic, evolving landscape of personal mobility and integrated multimodal transportation networks. Valley Metro, in partnership with the City of Phoenix, proposes seeking up to \$1 million in funding to expand its existing mobile application, Ridekick, to include mobile ticketing, real-time travel information, and optimized trip planning services through non-Valley Metro operated services. Valley Metro was requesting a letter of support for the project.

6. Approval of the Draft FY 2017-2021 MAG Transportation Improvement Program

Ms. Teri Kennedy, MAG staff, reported on the Draft Fiscal Year (FY) 2017-2021 Transportation Improvement Program (TIP), which is the near-term implementation of the Regional Transportation Plan. Meeting attendees were provided copies of Ms. Kennedy's presentation. Ms. Kennedy stated that updates since the June 15 Transportation Policy Committee meeting were indicated in bold. She stated that MAG is seeking approval of the Draft FY 2017-2021 TIP.

Ms. Kennedy indicated that development of the Draft FY 2017-2021 TIP began in August 2015 in coordination with the Federal Highway Administration, Federal Transit Administration, Arizona Department of Transportation, and member agencies. Ms. Kennedy stated that competitive application processes and performance measures are integrated into the TIP. She stated that the TIP also includes a financial plan that demonstrates how the approved TIP can be implemented based on projected revenues and local contributions.

Ms. Kennedy advised that projects not included in the TIP are local street projects, private street projects, metropolitan planning projects, state planning and research projects, emergency relief projects, national planning and research projects, or project management oversight projects.

Ms. Kennedy stated that the MAG planning boundary includes Maricopa County and portions of Pinal County. She noted that the TIP includes the Arterial Life Cycle Program, the Transit Life Cycle Program, and the Regional Transportation Plan Highway Program. Ms. Kennedy stated that examples of projects funded by Federal Highway Administration funds include bicycle and pedestrian, intelligent transportation systems, air quality, and PM-10 paving unpaved roads projects.

Ms. Kennedy summarized the programmed transportation projects included in the Draft FY 2017-2021 TIP. She noted that more than 726 transportation projects are included in the current Draft TIP listing. Ms. Kennedy stated that changes since the TPC meeting were made to projects in the bicycle and pedestrian, freeway interchanges, intelligent transportation systems, paving, safety, street and intersection, and transit categories.



Ms. Kennedy explained the programmed projects in the Draft FY 2017-2021 TIP by funding type: 48 percent federal funding, 32 percent regional funding, and 20 percent local funding. Programmed projects by mode include freeway, bridge, bicycle and pedestrian, air quality, transit, safety, maintenance, and intelligent transportation systems. Ms. Kennedy stated that the total available revenue is approximately \$5.6 billion and the total project cost is approximately \$4.6 billion. Ms. Kennedy noted that this results in approximately \$1 billion in unprogrammed funds. She added that typically, the last year of a TIP is unprogrammed to show financial constraint.

Chair Lane thanked Ms. Kennedy for her report and asked members if they had questions.

Mr. Arnett asked for clarification if the \$500 million surplus in the freeway/highway program being discussed by the Transportation Policy Committee was included in the \$1 billion in unprogrammed funds. Ms. Kennedy replied that the \$500 million surplus is through FY 2025, however, the TIP goes only through FY 2021, and so the amount is approximately \$200 million that falls within the TIP window.

With no further questions, Councilmember Michael Farrar moved approval of the Draft FY 2017-2021 MAG Transportation Improvement Program (TIP), and amendment to the 2035 Regional Transportation Plan (RTP), contingent on a finding of conformity. Mayor Kenneth Weise seconded, and the motion passed unanimously.

7. Appointment of Members and Officers for the Transportation Policy Committee

Mr. Dennis Smith, MAG Executive Director, reported that on March 31, 2016, a memorandum was sent to the Regional Council requesting letters of interest in serving as officers and member agency representatives on the Transportation Policy Committee (TPC). He noted that the members of the TPC serve two-year terms. The officers serve one-year terms with succession of positions occurring through the ascending order of officers.

Mr. Smith stated that the individuals who submitted letters of interest were indicated on the attached table (Attachment A). He noted that the Native American Indian Community representative is pending receipt of a letter, and when a letter is received, it will be brought to the Regional Council. Mr. Smith stated that the current Vice Chair, Mayor John Giles from Mesa, and Mayor Kenneth Weise from Avondale, had submitted letters of interest for the Chair and Vice Chair positions respectively. Mr. Smith stated that the Regional Council is requested to appoint the member agency representatives of the TPC and the officer positions.

Chair Lane thanked Mr. Smith for his report and asked if there were questions. No questions were noted.

Mayor John Lewis moved to appoint the members and officers of the Transportation Policy Committee shown on Attachment A. Mayor Thomas Schoaf seconded, and the motion passed unanimously.

8. Election of Regional Council Officers and Executive Committee Members

Chair Lane invited Mayor Michael LeVault, Chair of the 2016 Nominating Committee, to provide a report to the Regional Council.

Mayor LeVault first thanked the other members of this year's Nominating Committee: Councilman Dick Esser, Mayor Linda Kavanagh, Mayor Georgia Lord, and Mayor Thomas Schoaf. Mayor LeVault stated that on May 25, 2016, the Nominating Committee met and recommended a slate to serve on the Executive Committee for the coming year (2016-2017).

Mayor LeVault reported that the slate recommended by the Nominating Committee include Mayor Greg Stanton, Phoenix, as Chair; Mayor Jackie Meck, Buckeye, as Vice Chair; Mayor Gail Barney, Queen Creek, as Treasurer; Mayor Mark Mitchell, Tempe, Mayor Lana Mook, El Mirage, and Mayor Jerry Weiers, Glendale, as the three At-Large Members; and Mayor W.J. "Jim" Lane, Scottsdale, as Past Chair.

Chair Lane thanked Mayor LeVault and asked if there were questions. There were none.

Councilmember Dick Esser moved to elect the Regional Council officers: Mayor Greg Stanton, Phoenix, as Chair; Mayor Jackie Meck, Buckeye, as Vice Chair; Mayor Gail Barney, Queen Creek, as Treasurer; Mayor Mark Mitchell, Tempe, Mayor Lana Mook, El Mirage, and Mayor Jerry Weiers, Glendale, as the three At-Large Members; and Mayor W.J. "Jim" Lane, Scottsdale, as Past Chair. Mayor John Lewis seconded, and the motion passed unanimously.

Mayor LeVault thanked Mayor Lane for serving as the Chair of the MAG Regional Council and Executive Committee over the past year. Chair Lane was applauded.

Chair Lane noted that Mayor LeVault has concluded his service on the Executive Committee. He thanked Mayor LeVault, saying that it had been a pleasure to follow Mayor LeVault and be guided by his wisdom. Mayor LeVault was applauded. Chair Lane expressed his appreciation to MAG staff, especially to Mr. Dennis Smith, Ms. Amy St. Peter, and Mr. Eric Anderson.

Mr. Smith thanked Chair Lane for the kind words. He noted the everyday demands placed on the Chair by the MAG organization and he remarked that Chair Lane did an incredible job making himself available whenever he was asked.

9. Request for Future Agenda Items

Topics or issues of interest that the Regional Council would like to have considered for discussion at a future meeting were requested.

No requests were noted.

10. Comments from the Council

Chair Lane noted that the July 27, 2016, Regional Council meeting has been canceled and a cancellation notice was mailed. He added that the next Regional Council meeting is August 31, 2016.

Chair Lane extended an invitation to join the Desert Peaks awards ceremony and reception after adjournment.

Adjournment

There being no further business, the meeting adjourned at 5:30 p.m.

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Secretary

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Chair